

TOWN OF SPRINGERVILLE TOWN COUNCIL MEETING WEDNESDAY, APRIL 19, 2017 – 6:00 P.M.

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

CALL MEETING TO ORDER AND ASCERTAIN QUORUM: Members of the Town Council or Legal Counsel that are unable to be present in person at a scheduled Council meeting, may participate in the meeting by telephone or video conference.

PLEDGE OF ALLEGIANCE:

- 3. <u>PUBLIC PARTICIPATION:</u> Non-agenda items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair MAY allow public comment on agenda items and will limit time of discussion to 3 minutes per-person no longer than 10 minutes per topic.
- 4. MANAGER, COUNCIL AND STAFF REPORTS: Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k)

Mayor/Councilmember Reports: Summary Reports on committee meetings

Manager West Summary Report

Staff Reports: Summary Updates & Presentations

5.. **CONSENT ITEMS**:

- a. Consider approval of the April 5, 2017 town council meeting minutes.
- b. Consider ratification and approval of accounts payable register for March 30-April 10, 17

OLD BUSINESS

6	NONE:
	NEW BUSINESS
7.	<u>U,S.CONGRESSMAN TOM O'HALLERAN:</u> Discussion, presentation and any questions to or from Congressman O'Halleran.
8.	PROCLAMATION: Discussion and possible action regarding Declaring April 2017 as Child Abuse Prevention month in the Town of Springerville.
9.	TOWN'S BULK WATER DISTRIBUTION: Discussion and possible action regarding Mary Simpson's questions regarding the Towns distribution of bulk water to Escudilla Bonita Acres.
10.	CHAMBER OF COMMERCE MEMBERSHIP: Discussion and action regarding membership in the Chamber of Commerce.
11.	<u>CHAMBER OF COMMERCE APPOINTMENT:</u> Discussion and possible action regarding appointment of a council member as representative on the Chamber of Commerce Board.
12.	ADJOURNMENT:
	SUBMITTED BY:
	Steve West, Town Manager Date
If yo	ricans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. are physically challenged or disabled and need special accommodations to participate in own meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to ge necessary accommodations.
	POSTED BY:
	Valentina Cordova, MMC Date